

FREDERICK COMMUNITY ACTION AGENCY

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MEETING ANNOUNCEMENT

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MEETING OF THE BOARD OF DIRECTORS

Meeting Date, Time & Location

Wednesday, August 15, 2018 – 12:00 noon to 1:30 p.m.
Frederick Community Action Agency
100 South Market Street, Frederick

Meeting Agenda

- Call to Order / Introductions
- Approval of Minutes
- Financial Reports – Michele Ott, Supervisor
- Presentation on SRO-Style Permanent Supportive Housing
 - Patrice Copeland, Montgomery County Coalition for the Homeless
 - Mary Chambers, Interfaith Works
- Program Presentation – Medical Programs – Janet Jones, Carol Mack, Cathy Holman, and Michelle Petersen
- Director's Report – Mike Spurrier, Director
- Policy Review and Approval – Mike Spurrier and Janet Jones
- Other Business and Announcements
- Adjournment